



Board of Trustees Action Items

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For Immediate Release
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Erie Board of Trustees Action Items – September 27, 2011

Trustees Approve Ordinance for Board Compensation – The Board approved on Second Reading an ordinance addressing compensation for elected officials under the following terms and conditions:

Base Remuneration Board of Trustees (Total: \$357 month / \$4,284 Annual Base Comp + Pass)

- Base Salary - \$300 monthly/ \$3,600 Annually (\$3.75 per hour for 20 hours per week)
 - Annual Base Salary Cost of Six Board Members = \$21,600
- Base Salary with four meeting max = \$400 monthly/ \$4,800 Annually (\$5.00/20 hours)
 - Annual Base Salary Cost of Six Board Members = \$28,800
- Effective Date – All current and newly elected members following the 2014 election.
- Medical / Dental – Eligible to participate but pays 100% of premium
- Receives an annual family membership to the community center (\$685 value) ~ \$57 per mo.
- All benefits can be declined by the elected member of the board
- Trustees are still eligible to submit expense receipts for reimbursement.
- Eligible for a bonus of \$25 per meeting (\$100 maximum monthly)

Remuneration Mayor (Total: \$557 month / \$6,684 Annual Base Comp + Pass)

- Base Salary - \$500 monthly / \$6,000 Annually
 - Annual Cost \$6,000 (\$4.17 per hour for 30 hours or \$6.25 at 20 hours per week)
- Base Salary with eight meeting max = \$700 monthly/ \$8,400 Annually (\$8.75/20 hours or (\$5.83/30 hours)
- Effective Date – Following the 2012 election.
- Medical / Dental – Eligible to participate but pays 100% of premium
- Receives an annual family membership to the community center (\$685 value)
- All benefits can be declined by the Mayor
- Mayor is still eligible to submit expense receipts for reimbursement.
- Eligible for a bonus of \$25 per meeting (\$200 maximum monthly)

Board Approves Historical Designation for Old Town Hall and Wise Homestead – At the request of the Erie Historical Advisory Board (EHAB), the Board of Trustees designated Old Town Hall and the Wise Homestead Museum as sites of special historical and architectural value.

Old Town Hall Historic Narrative, submitted by the EHAB on behalf of the Town.

“The Erie Town Hall is significant for its association with local government in Erie, housing town offices, fire, and police departments from 1930 to 1966. The building also filled a variety of other community functions, including as a voting place, draft registration site, and public meeting venue. The building is also significant for its architecture as an example of an early twentieth century combination town hall, built to meet the needs of a small town and housing both town offices and police and fire departments. The bell tower, stepped parapet, siren tower, decorative contrasting brickwork, and apparatus bay identify its earlier municipal function. The town hall displays excellent historic physical integrity. The apparatus bay doors were replaced in the 2000 renovation in a manner that clearly reflects the original function of that part of the building.”

Wise Homestead Museum Historic Narrative, submitted by Sarah Wise on behalf of the Erie Historical Society.

“The land on which the five subject structures sit was patented from the United States Government in 1870 by Oliver E. Wise. He, his wife Adeline and their three children moved into the area in 1869 with the intent of making their living as a farming family. After first building a small log cabin as their home for the first year, Wise began construction of a proper farm house. This structure, having since been remodeled, added on to and moved a short distance, still exists on the patented land as the Wise Homestead Museum.. It has been previously landmarked. During the next decade, additional buildings were constructed, including a chicken coop (Site 5), a granary (Site 4), and a blacksmith shop (Site 2). All of these buildings were used in typical fashion for the times in the enterprise of farming.”

BACKGROUND: The Erie Municipal Code, Title 3, "Boards and Commissions, "Chapter 3 "Historic Preservation Advisory Board," Section 3-3-8B provides for the nomination and designation of structures and/or sites of special historical or architectural value by the Board of Trustees.

For more information, please contact Erie Town Clerk Nancy Parker at nparker@erieco.gov .

Mayor Wilson Presents Young Patriots Award – Mayor Wilson presented the Young Patriots Award to Dominic Trombetta who led those in attendance in reciting the pledge of allegiance.



Photo: Mayor Joe Wilson and Trustee Carnivale present the Young Patriots Award to Dominic Trombetta.

Upcoming Board of Trustees Meetings – The Board of Trustees are scheduled to meet in Study Session on Tuesday, October 4, 2011 at 6:00 pm. The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, October 11, 2011 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the Town's [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov.

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